

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY JAMES NUTT,

Defendant.

Case: 1:20-cr-20122
Judge: Ludington, Thomas L.
MJ: Morris, Patricia T.
Filed: 02-26-2020 At 02:07 PM
SEALED MATTER (krc)

INDICTMENT

THE GRAND JURY CHARGES:

(18 U.S.C. § 1163)
(Theft from an Indian Tribal Organization)

That in or around September and October of 2019, in the Eastern District of Michigan, Northern Division, **Timothy James Nutt**, did steal, embezzle, and convert to his own use monies or credits with a value over \$1,000.00, that is, PBTs and gambling credits belonging to the Saginaw Chippewa Indian Tribe, an Indian Tribal Organization, in violation of 18 U.S.C. § 1163.

Dated: February 26, 2020

THIS IS A TRUE BILL

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
United States Attorney

s/Roy R. Kranz
ROY R. KRANZ (P56903)
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s/Anthony P. Vance
ANTHONY P. VANCE
Assistant U.S. Attorney
Chief, Branch Offices

Companion Case information MUST be completed by AUSA and initialedUnited States District Court
Eastern District of Michigan**Criminal Case Cover Sheet****Case Number**

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case InformationThis may be a companion case based upon LCrR 57.10 (b)(4)¹:☐ Yes☒ No

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Case Title: USA v. Timothy James Nutt**County where offense occurred:** Isabella County**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**☒ Indictment/ ☐ Information --- **no** prior complaint.☐ Indictment/ ☐ Information --- based upon prior complaint ☐☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** _____ **Judge:** _____

- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name**Charges****Prior Complaint (if applicable)****Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

Date: February 26, 2020


Roy R. Kranz

Assistant United States Attorney

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Attorney Bar #: P56903

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.